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REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, July 15, 2019

Council Chambers, 107 6th Street, Garibaldi, 7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. CONVENING OF MEETING
- III. CALL TO ORDER

Mayor Judy Riggs called to order the regular City Council meeting at 7:00 p.m. Present were Council members Paul Daniels, Melissa Elmore, Tim Hall, Judy Riggs and Marlene Westerfield. Citizens present were Roland Sheldon, JoAnne Smith, Norm Shattuck, and Mark Riggs. Present was Tillamook County Sheriff Department Lieutenant Jim Horton. City Staff present were Deputy Michael Reeves, Interim Fire Chief Jay Marugg, City Manager Geoff Wullschlager, Administrative Assistant 2 Kylie Poklikuha. Other citizens who did not sign in for comment were present.

IV. CONSENT CALENDAR

Mayor Riggs asked if any Council member wanted to remove any item from the Consent Calendar to Old Business. Hearing none, Mayor Riggs asked for a motion.

A. Approval of Minutes - June 17, 2019 Regular City Council Meeting

MOTION made by Cn Elmore to approve the consent calendar as presented. Seconded by Cn Westerfield. AYES: Daniels, Elmore, Hall, Riggs and Westerfield. NAYS: None. Motion passed.

V. PUBLIC COMMENT

Roland Sheldon, 615 Ginger Avenue - Inquired about the Fire Chief hiring status, as the taxpayers are paying for a full time Fire Chief, and status of forming a fire district.

Wullschlager responded that recruitment has not started yet and the tax money isn't going anywhere as it is being used to pay for volunteers and the interim fire chief. He noted that recruitment will start in late summer/fall.

Joanne Smith, 400 3rd Street - informed attendees that there will be a litter patrol gathering the Monday, July 29th, following Garibaldi Days at 8am and everyone is welcome to volunteer.

Complaint by several attendees of illegal fireworks going off in town. Mayor Riggs said she was affected by it as well, called it in twice and no deputy showed up. She is looking into the possibility of a sound ordinance in the future.

Lieutenant Horton noted that Garibaldi is not alone with the problem, which is massive. He cautioned attendees to be careful when confronting people with illegal fireworks and to call it in. He noted that working on a sound ordinance would help officers respond deal with the issue. When asked what can be done if the person lighting off the fireworks is a local, Lieutenant Horton advised them to call it in so a trail can be established and a

deputy will visit the person, which usually solves the problem.

Consensus decision by council to direct the City Manager to work on a draft noise ordinance.

VI. PRESENTATIONS

A. Tillamook Coast Visitors Association – Tourism Organization Update – Executive Director Nan Devlin

Devlin provided an overview of what Tillamook County TRT Lodging Taxes are used for, noting that 30% is allocated for county roads and that incorporated areas keep their percentage. She noted there has been a \$12.7 million increase in visitor spending in the past two years with increased growth in the non-peak seasons.

Devlin noted that the Tillamook Coast Visitors Association (TCVA) focuses on non-peak season and community development with a county wide wayfinding's program which provides directional community information. She went over various partnerships with groups and businesses in Garibaldi and played a video featuring the Garibaldi Boat House.

When questioned about the wayfinding program in Garibaldi, Devlin noted that she had worked with the City years ago but there were delays due to ODOT's scheduled repaving of Hwy 101.

V. CORRESPONDENCE

A. Joanne Smith (Letter of Interest – Garibaldi Tourism Commission – Citizen At Large)

MOTION made by Cn Hall to appoint Joanne Smith to the Garibaldi Tourism Commission – Citizen At Large). Seconded by Cn Daniels. AYES: Daniels, Elmore, Hall, Riggs and Westerfield. NAYS: None. Motion passed.

B. Amanda Cavitt (Letter of Interest – Garibaldi Tourism Commission – General Business)

MOTION made by Cn Hall to appoint Amanda Cavitt to the Garibaldi Tourism Commission – General Business). Seconded by Cn Daniels. AYES: Daniels, Elmore, Hall, Riggs and Westerfield. NAYS: None. Motion passed.

VI. COMMUNITY REPORT

NONE

VII. NEW BUSINESS

A. Adopting a Resolution (2019-11) Extending Workers' Compensation Coverage to Volunteers

Discussion regarding the volunteer trash pickup events. Wullschlager noted that if the event is sanctioned by the City or Mayor volunteers will need to be covered. If it is volunteer driven, they are not to be covered.

B. City Manager Evaluation

Wullschlager informed council that in his contract an evaluation should have been done in April, which did not happen. He noted that it would need to be done in Executive Session with some, or all, council members. Discussion.

MOTION made by Cn Hall to hold an Executive Session in August 2019 to discuss the City Manager's evaluation. Seconded by Cn Riggs. AYES: Elmore, Hall, Riggs and Westerfield. NAYS: Daniels. Motion passed.

VIII.

STAFF REPORTS

Public Safety Report. Deputy Reeves reported that summer is in full swing. He reminded people to watch out for bicycles. Reeves reported 38 traffic stops, 11 ordinance violations and 3 warrant arrests. Reeves reminded people to call the non-emergency dispatch number (503)815-1911, and he will return your call, but if it is an emergency dial 911. Cn Elmore warned attendees that Oregon has passed a new law so now bicyclist don't have to stop at stop signs.

Lieutenant Jim Horton informed council that he is acting as the Interim Sheriff and would be assigning another staff member to attend council meetings.

Fire Department. Interim Fire Chief Marugg noted it is his 23rd year as a volunteer. He is continuing training, water rescue drills, they have had two so far this year and rope training is next.

Chief Marugg described the Automatic Aid Agreement between fire departments, which allows other districts to respond to calls as there are so few volunteers. He noted that an ISO Rating Review is coming up, the last being in 2010 with a rating of Class 4. Chief Marugg reported that there are currently 13 members of the Garibaldi Volunteer Fire Department. He reported that Rockaway Beach is in the process of hiring a full-time fire chief so that might change the current situation and noted that regionalization is the goal. Mayor Riggs thanked Chief Marugg for his work.

Legal. None.

City Engineer. Report provided in packet.

Planning/Admin Department. Report provided in packet. Wullschlager reported that he continues to work on getting budget information into the accounting software.

Public Works. Report provided in packet. Wullschlager noted that Public Works has been working on the Ginger/Holly Loop. They will be doing upgrades to the existing water/sewer lines during the project, which is estimated to take a month to a month and a half to complete. Wullschlager reported that Public Works has a new employee with 20 years' experience in running large equipment and locating, which will be a huge asset.

Tourism. Wullschlager and staff reported on upcoming Garibaldi Days preparation. Vendor spaces are sold out and the 6th Street vendor location has been moved to Lumberman's Park parking lot to streamline the event. It was noted that the kid's fish tank has been replaced with a kid's zone area run and sponsored by TLC/Fibre Credit Union. Wullschlager reported the need for volunteers to assist with parade safety.

XII.

COUNCIL REPORTS

Cn Hall - Inquired about contract CPA and the cost, Wullschlager responded that the CPA cost the \$18,000 as approved by council. Hall inquired about having his personal cell number on City business cards. Wullschlager responded that as they are City business cards it would not be appropriate to have a personal cell number on them and if it was used for City business the cell phone records could be subpoenaed. Discussion. Consensus decision that city paid council cell phones would be an unnecessary expense. Hall noted he will be attending the upcoming League of Oregon Cities Conference in September.

Cn Elmore - None.

Cn Westerfield - Noted she will probably be attending the League of Oregon Cities Conference as well.


Cn Daniels - None.

Mayor Riggs - Noted how hard it is to get volunteers and is unsure of what the solution is to get more. She noted that the next town hall meeting is tentatively scheduled for October and invited attendees to bring their ideas.

XIII. ADJOURNMENT

Mayor Riggs adjourned the meeting at 8:34p.m.

ATTEST:


Geoff Willschlager, City Manager


Judy Riggs, Mayor